

AGENDA
BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
MAY 8, 2017 – 5:30 PM

The Board of Commissioners will meet with staff to review the fiscal year 2017-18 draft budget.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MAY 8, 2017 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recess Regular Meeting for Public Hearings on Applications to Amend the Unified Development Ordinance of the Town of Matthews as Follows:
 - A. Zoning Application 2017-660/Main Street: to change the zoning classification from R-12 to R-VS on that certain property located on the east side of the 300 block of Main Street and being designated as Tax Parcel 227-024-05
 - B. Motion 2017-1: Various text amendments to the UDO including definitions for differing types of senior housing; night-time training limits for fire departments in residential districts; update private stables within the equestrian-oriented subdivisions; cross-reference footnotes in the tables of dimensional standards; change “municipal” to “local government”; and update changes to the reference MPO Thoroughfare Plan to CRTPO Comprehensive Transportation Plan.
6. Planning and Development Business
 - A. Planning and Zoning Related Actions:
 - 1) Zoning Application 2017-657/Resort Lifestyle Communities: to change the zoning classification from R-15 to R-12MF(CD) & R-15 on that certain property designated as 1700 Weddington Road, being property belonging to Williams Business Properties, LLC, and further being designated as Tax Parcel 227-291-01
 - 2) Master Sign Plan: Windsor Run
 - 3) Sign Design Approval: 500 West John Street

7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
8. Consent Agenda
 - A. Approve Minutes of the April 10, 2017 Board of Commissioners Meeting Closed Session
 - B. Approve Minutes of the April 24, 2017 Board of Commissioners Meeting
 - C. Approve Minutes of the April 17, 2017 Special Meeting of the Board of Commissioners and Advisory Committees
 - D. Accept Zoning Application 2017-662, Charlotte-Mecklenburg Board of Education; 121 Elizabeth Lane; Change in R/I(CD) Conditions to Extend Time Limit for Certain Mobile Units, and Set Public Hearing for June 12, 2017
 - E. Approve Disposal of Surplus Property
 - F. Approve Budget Ordinance Amendments to:
 - 1) Re-appropriate Increased Tourism Revenue and Contingency Funds Towards the Wayfinding/Gateways Project in the Amount of \$100,000
 - 2) Recognize a Transfer from Tourism Fund and Appropriate those Funds into the Wayfinding/Gateways Project in the Amount of \$100,000
9. New Business
 - A. Consider Request from Matthews Chamber of Commerce & Red Brick Partnership – Chamber Executive Director Kelly Barnhardt
10. Mayor's Report
11. Attorney's Report
12. Town Manager's Report
13. Adjournment